June 11, 2021

Regional 7 Regional Service Council Minutes

Greetings/Introduction Virtual Meeting

* Members: Kelly Broyles, Krista Garrett, Jeremy Soultz, Amanda Hartman, Kelly Kirby, Josh Crist, Judge Dana Kenworthy
* Absent Members: Judge Kimberly Dowling and Proxy Amanda Yonally, Judge Jay Toney and Proxy Beth Krieg, Proxy Miles Hill, Eric Hoffman, Morgan Crutcher, Randy Dunnuck, Savannah Lundgren, Proxy Melissa Stephenson, Nicky Bosken, Tana Christie
* Others in attendance: Danielle Reed, Gilbert Smith, Deborah Bedlow, Denise Lovelace, Gina Raines, Carrie Schad, Ally Nash, Amy Crossley, Danielle Ankrom, Jessica Maxwell, Andrea Colley, Kristina Donahue, Justin Littman, Michelle Lemons, Dennis Martin, Stacey Woodin, Jesse Fisher, Norm Smith, Wendy McDonald, Jason Nelson, Paige Hamilton, Julie Ensinger, Andrea Wilson, Jill Kelly, Christian Chandler, Cira Riggins, Tricia White, Nicole Barry, Jessie Wyman, Trina Garringer, Deane Holderman, Susan Miller, Ashley Reynolds, Mark Johnson, LeAnne Bingham, Matthew Peiffer, Austin Hollabaugh, Sarah Sailors, Jennifer Shipley, Amy Swingley

Minutes from February 12, 2021

* + Minutes of the February 12, 2021 meeting reviewed today. Amanda Hartman motions to approved. Krista Garrett seconds that motion. Minutes of February 12, 2021 meeting were approved by unanimous vote.

Community Partners-Children’s Bureau

* Region 7 Referrals-February, March, April, May: 305
* Provided pack and plays/sleep sacks, car seats and various safety items to DCS
* Successfully implemented Prevent Child Abuse April Pinwheel Events in each County
* Both Family Resource Centers are fully functioning at this time. We are currently focused on marketing the resource centers as we continue to provide support to parents.
* Continuing to connect and encourage local agencies to enter information into Children’s Bureau’s htps://www.help4hoosiers.org/ site through community groups and collaborations. This is an online resource guide for all counties CB serves.
* Liaisons are providing targeted outreach to multiple sites in each of their counties to build summer referrals while schools are closed
* Region 7 Provider Fair will be back this August in two sessions
	+ South-Delaware, Jay, Randolph: Monday August 2nd 9 am-12 noon @ Canan Commons in Muncie
	+ North-Grant, Blackford, Wells, Adams: Friday August 13th 9am-12 noon@ Matter Park in Marion
* Number of Referrals:
	+ Adams: 10
	+ Blackford: 3
	+ Delaware: 160
	+ Grant: 28
	+ Jay: 35
	+ Randolph: 38
	+ Wells: 31
* Material Relief for Families:
	+ Adams: $625
	+ Blackford: $1,600
	+ Delaware: $2,964.60
	+ Grant: $9,708.05
	+ Jay: $2,573.07
	+ Randolph: $1,937.76
	+ Wells: $1431.60

Prevention Proposals

* A Better Life Brianna’s Hope: $89,000
* Delaware County: FRC $17,000
* Grant County FRC: $17,000
* Jay County Drug Prevention: $13,000
* Randolph County CAC: $29,519.43
* Wells County Crisis Center: $23,827
* Wells County Boys & Girls Club: $5,000
* Allied: $7,000
* Family Center Services
* Mentor Moms: $20,208
* Parent Café: $16,332.13
* CARES Program: $29,459

Motion

* + Jeremy Soultz makes motion to accept the following amount for the listed agency. Krista Garrett seconds the motion. All in favor of the motion

Provider Update

* Truancy Program with Adams County
	+ Would take on all the kids that are referred to the out of school program and assist up to 6 months post service
	+ Home Base Case Management, Therapeutic Home visits and some other contracts they are looking into

Motion

* + Krista Garrett makes motion to accept the following amount for the listed agency. Kelly Kirby seconds the motion. All in favor of the motion

Coordinator Update

* No discussion

Regional Finance Manager

* Budget - $21.3M; YTD Spend - $19.4M/90.85%. Target 93.15%
* Prior Year Spend - $20.5M; Spend is down 6%
* Caseload down (131) 10% from this time last year
* Decreases: In-Home (18), Relative (39), Non-Relative (64) and

Residential (11)

* Family Preservation: 107 Approved Referrals; YTD Spend $2.2M

Questions/Concerns from Membership

Meeting Dates for 2021

* September 10, 2021
* December 10, 2021

Motion: 1:40 pm

Jeremy Soultz motion to adjourn meeting. Krista Garrett seconds the motion. All members are in favor of motion.